PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, October 1, 2013

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Jackie Reams, Joe Reams, Penney Morse, Jerry Fisk, Betty McCarthy, Brenda Dryer, Representative Josh Byrnes, Sheriff Greg Beaver and Jim Cross (Press News). Motion by Voaklander, second by Paulus to include historic Otranto Bridge and used vehicle ad and to approve the amended agenda. All voted aye.

County Attorney Mark Walk reported that he had been served legal papers on a lawsuit filed by Mark Evans versus Mitchell County. Mark also presented a check to the Auditor from DR. Michael Taylor for a reimbursement from the Crooks case.

Tom Madden of Yaggy Colby Associates gave an update for the VBC project. Cement is being poured for the project.

Motion by Voaklander, second by Paulus to approve a proclamation supporting National Manufacturing Day on October 4, 2013. Roll call vote: all ayes.

Brenda Dryer announced that Representative Josh Byrnes had received an award as Legislator of the Year for Profession Developers of Iowa. The BOS is in agreement with Josh's efforts.

Motion by Paulus, second by Voaklander to approve the minutes of the September 24th and 26th meetings. Roll call vote: all ayes.

McIntire City Council person Tony Koenigs made a request of the Board to assist with their efforts for a bike trail thru the city. Tony said the trail would be completed in August of 2014. After discussion, consensus to consider the \$10,000 request next January during budget meetings.

County Engineer Rich Brumm stated he has reserved nine rail cars to be used for bridge repairs. Rich has been having discussions with FEMA officials. The rock run has been completed and highway line painting is almost done. The Army Core of Engineers and the DNR have been contacted regarding the repair of the Reams hillside and land access along the Lime Kiln Road. "Share the Road" bike signs at McIntire were discussed.

Items of note: Voaklander reported on the North Iowa Community Action, FMC Landfill and County Social Service meetings. Walk reported on the Second Judicial meeting. The 2nd Judicial District Annual Report for FY 2013 was received. Manure management plan updates were received from D&J Farms, Hufco LLC – Mosher Ridge and Fred Koschmeder.

Information in regards to the Historic Otranto Bridge is being looked into.

A used county vehicle ad was discussed. Two	o pickups will be put up for sale. The Auditor will check with the
Conservation department to see if they have any ve	hicles to sell.
Meeting adjourned at 9:44 a.m.	
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Lowell Tesch - Mitchell County Auditor	Stan Walk – Chair Board of Supervisors